



Huntington Beach Downtown
Business Improvement District

2019-2020
BID BOARD of DIRECTORS SPECIAL MEETING AGENDA

Date: December 12, 2019
Visit HB Office
155 5th St., Ste 111
Huntington Beach, CA 92648

Day: Thursday
Time: 10:00AM

1. Call to Order
2. 2019-2020 Board of Director's Roll Call Board Members: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller, Moe Kanoudi, Kate Leigh, Danny Othman, and Mike Ali.
3. Public Comments <i>This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meetings) Act, the Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.</i>
4. Strategic Planning Session a. Information: The Board approved a strategic planning session at the November 14, 2019 BID BOD Meeting. Recommendation: Approve commencement of strategic planning session.
5. Announcements
6. Adjournment Next HBDBID Board Meeting is January 9,2020

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street and the HBDBID office 315 3rd Street, Suite E at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to staff at info@hbdowntown.com or 714-536-8300.